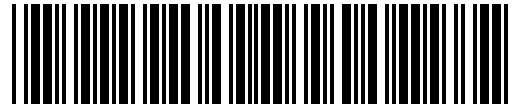




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **02/11/2022**

XBFYMH2O

<i>Overseas Entity Name:</i>	GLACIER TRADING CORP.
<i>Country Of Incorporation:</i>	MARSHALL ISLANDS
<i>Identity of Register:</i>	OFFICE OF THE REGISTRAR OF CORPORATIONS
<i>Registration Number:</i>	74493
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	MARSHALL ISLANDS
<i>Overseas Entity Address:</i>	TRUST COMPANY COMPLEX AJELTAKE ROAD AJELTAKE ISLAND MAJURO Marshall Islands 96960
<i>Service Address:</i>	C/O SAFIA EL MALQUI MONTE CARLO VIEW 8 AVENUE HECTOR OTTO MONACO Monaco 98000

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **CLARE WETTERN**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS, ENGLAND & WALES**

Agent's Name: **CLARE WETTERN**

Agent's Address: **RITHERDEN TOYS HILL
WESTERHAM
KENT
England TN16 1QE**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Individual Beneficial Owner details

Names: **Safia El Malqui**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1974** *Nationality:* **Belgian**

Service Address: **MONTE CARLO VIEW 8 AVENUE HECTOR OTTO
MONACO
MONACO
98000**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**